

BP p.l.c. Ownership Chart as of 05 May 2011

Index	Tier 1	Tier 2	Tier 3	Tier 4	Tier 5	Tier 6	Tier 7	Tier 8	Tier 9	Tier 10	Tier 11	Tier 12	Tier 13	Tier 14	Tier 15	Tier 16	Owning Entity (See Help for information on multiple ownership)	Formation Country	% BP Owned
2614																	BP International Limited, 33.3%, Third Party Shareholder(s), 66.7% BP International Limited, 14.2857%, Esso Petroleum Company Limited, 28.5715%, Chevron Limited, 14.2857%, Kuwait Petroleum International Aviation Company (U.K.) Limited, 14.2857%, Shell U.K. Limited, 14.2857%, Total Downstream UK plc, 14.2857%	England	33.30%
2615																	BP International Limited, 20%, Other Third Party, 80%	England	14.29%
2616																	BP International Limited, 49%, Skybanking Holding GmbH, 51%	England	20.00%
2617																	BP International Limited, 50%, The Anglo-Saxon Petroleum Company Limited, 50%	Scotland	49.00%
2618																	The Consolidated Petroleum Company Limited, 99.9987%, BP p.l.c., 0.0013%, Third Party Shareholder(s), 0.002%	England	50.00%
2619																	The Consolidated Petroleum Company Limited, 99% Melrose Oil Trading Company Limited, 1%, Third Party Shareholder(s), 1%	England	50.00%
2620																	The Consolidated Petroleum Company Limited, 99.98%, BP p.l.c., 0.01%, Third Party Shareholder(s), 0.01%	England	50.00%
2621																	The Consolidated Petroleum Company Limited, 90%, BP p.l.c., 5%, Third Party Shareholder(s), 5%	England	50.00%
2622																	BP International Limited, 100%	England	50.00%
2623																	Vicroy Investments Limited, 39%, Mr Panithi Shunthasawadikul, 60.4%, Mr Anilath Pichedpan, 0.1%, Mr Tudobong Boonchot, 0.1%, Ms Yuwadee Sakupchetrana, 0.1%, Ms Patcharapan Panlaew, 0.1%, Mr Ruchai Chuenpratoom, 0.1%, Mr Nuntawat Sirkulyothin, 0.1%	England	100.00%
2624																	Vicroy Investments Limited, 39%, Pacroy (Thailand) Ltd., 60.95%, Mr Taipong Boonchote, 0.01%, Mr Nantawat Sinkoonyothin, 0.01%, Ms Nipaporn Suphachuchan, 0.01%, Ms Salitta Lokattakorn, 0.01%, Mr Krausorn Ruengkul, 0.01%	Thailand	39.00%
2625																	BP International Limited, 49%, SOFAST Limited, 51%, Nominee - BP Employee, 0%, Other Third Party, 0	Thailand	62.77%
2626																	BP Holdings (Thailand) Limited, 51%, BP International Limited, 49%, Nominee - BP Employee, 0%, Other Third Party, 0	Thailand	81.01%
2627																	Casrol Limited, 34.89%, BP Oil (Thailand) Limited, 25.1%, Loxley Joint and Hold Co. Ltd., 40%, Other Third Party, 0.01	Thailand	90.32%
2628																	BP Oil (Thailand) Limited, 45%, BP Oil (Thailand) Limited, 6%, MC Petroleum Ltd., 49%, Other Third Party, 0	Thailand	57.56%
2629																	The Shell Company of Thailand Ltd., 3.24%, PTT PLC, 33.2%, Esso (Thailand) PLC, 20.65%, The Shell Company of Thailand Ltd., 14.87%, Chevron Asia Pacific Holdings Ltd., 9.91%, Thai Oil Co., Ltd., 9.19%, Kuwait Petroleum (Thailand) Ltd., 4.96%, Petronas Retailis (Thailand) Ltd., 3.97%	Thailand	50.42%
2630																	Vicroy Investments Limited, 39%, Pacroy (Thailand) Ltd., 60.95%, Mr Taipong Boonchote, 0.01%, Mr Nantawat Sinkoonyothin, 0.01%, Ms Nipaporn Suphachuchan, 0.01%, Ms Salitta Lokattakorn, 0.01%, Mr Krausorn Ruengkul, 0.01%	Thailand	2.93%
2631																	BP International Limited, 49%, SOFAST Limited, 51%, Nominee - BP Employee, 0%, Other Third Party, 0	Thailand	62.77%
2632																	BP Holdings (Thailand) Limited, 51%, BP International Limited, 49%, Nominee - BP Employee, 0%, Other Third Party, 0	Thailand	81.01%
2633																	Casrol Limited, 34.89%, BP Oil (Thailand) Limited, 25.1%, Loxley Joint and Hold Co. Ltd., 40%, Other Third Party, 0.01	Thailand	90.32%
2634																	BP Oil (Thailand) Limited, 45%, BP Oil (Thailand) Limited, 6%, MC Petroleum Ltd., 49%, Other Third Party, 0	Thailand	57.56%
2635																	The Shell Company of Thailand Ltd., 3.24%, PTT PLC, 33.2%, Esso (Thailand) PLC, 20.65%, The Shell Company of Thailand Ltd., 14.87%, Chevron Asia Pacific Holdings Ltd., 9.91%, Thai Oil Co., Ltd., 9.19%, Kuwait Petroleum (Thailand) Ltd., 4.96%, Petronas Retailis (Thailand) Ltd., 3.97%	Thailand	50.42%
2636																	BP International Limited, 100%	Thailand	
2637																	BP p.l.c., 100%	Thailand	2.93%
2638																	BP p.l.c., 100%	Scotland	100.00%
2639																	BP p.l.c., 100%	England and Wales	100.00%
																	BP p.l.c., 100%	Lesotho	100.00%

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2811																	Lubricants UK Limited, 100%	England	100.00%
2812																	Lubricants UK Limited, 100%	England and Wales	100.00%
2813																	Lubricants UK Limited, 100%	England and Wales	100.00%
2814																	Lubricants UK Limited, 98% Castrol Overseas Investments Limited, 1% Castrol Overseas Equities Limited, 1%	Ecuador	100.00%
2815																	Lubricants UK Limited, 100%	England	100.00%
2816																	Lubricants UK Limited, 100%	England	100.00%
2817																	Lubricants UK Limited, 100%	England	100.00%
2818																	Lubricants UK Limited, 100%	England	100.00%
2819																	Lubricants UK Limited, 100%	England	100.00%
2820																	Lubricants UK Limited, 100%	England	100.00%
2821																	Castrol Limited, 50% Lubricants UK Limited, 50%	Scotland	100.00%
2822																	Veodol International Limited, 100%	Colombia	100.00%
2823																	Burmah Castrol PLC, 100%	Bermuda	100.00%
2824																	Burmah Castrol PLC, 20% Other Third Party, 80	India	20.00%
2825																	Burmah Castrol PLC, 100%	Venezuela	100.00%
2826																	Burmah Castrol PLC, 100%	England	100.00%
2827																	Burmah Castrol PLC, 100%	Scotland	100.00%
2828																	Burmah Castrol PLC, 100%	England	100.00%
2829																	Menhall Investments Limited, 100%	England	100.00%
2830																	Menhall Investments Limited, 100%	England	100.00%
2831																	Menhall Investments Limited, 100%	England	100.00%
2832																	Burmah Castrol PLC, 100%	Bermuda	100.00%
2833																	BP France, 99.833% Fosco Holding International B.V., 0.086% Burmah Castrol PLC, 0.029%	France	100.00%
2834																	Burmah Castrol PLC, 99.99% Fosco Holding International B.V., 0.01%	Brazil	100.00%
2835																	Burmah Castrol PLC, 100%	England	100.00%
2836																	Burmah Castrol PLC, 100%	Scotland	100.00%
2837																	BP p.l.c., 100%	England	100.00%
2838																	Emerald Offshore Services Limited, 40% Atlantic Richfield Co. 17% Other Third Party, 58.3	Iran	40.00%
2839																	BP p.l.c., 2.5% Other Third Party, 97.5	England	2.50%
2840																	BP p.l.c., 99% Melrose Oil Trading Company Limited, 1%	England	100.00%
2841																			
2842																	BP Turkey Refining Limited, 51% BP p.l.c., 15% Kenilworth Oil Company Limited, 2% The Shell Petroleum Company Limited, 27% Turcas Petrol Anonim Sirketi, 5%	Turkey	68.00%
2843																	BP Caplux S.A., 99.99% Kenilworth Oil Company Limited, 0.01%	Belgium	100.00%
2844																	BP Arbel N.V., 99.23% BP Caplux S.A., 0.77%	Belgium	100.00%
2845																	BP Caplux V.O.F., 99.99% BP Caplux S.A., 0.01%	Belgium	100.00%
2846																	BP Caplux V.O.F., 99.99% BP Caplux S.A., 0.01%	Belgium	100.00%
2847																	BP Caplux V.O.F., 99.99% BP Caplux S.A., 0.01%	Belgium	100.00%
2848																	BP Aromatics Holdings Limited, 99.99% Kenilworth Oil Company Limited, 0.01%	Belgium	100.00%
2849																	BP International Limited, 99% Kenilworth Oil Company Limited, 1%	Brazil	100.00%
2850																	BP Global Investments Limited, 99.7% Kenilworth Oil Company Limited, 0.3%	Oman	100.00%
2851																	BP Exploration Operating Company Limited, 99.99% Kenilworth Oil Company Limited, 0.01%	Belgium	100.00%
2852																	BP Global Investments Limited, 99% Kenilworth Oil Company Limited, 1%	Italy	100.00%
2853																	BP Italia SpA, 50% Itallin srl, 50%	Italy	50.00%
2854																	Castrol Limited, 28.5% BP p.l.c., 19.3% BP Turkey Refining Limited, 51.18% BP International Limited, 0.01% Kenilworth Oil Company Limited, 0.01%	Turkey	100.00%
2855																	BP Petrolen Anonim Sirketi, 50% Shell & Turcas Petrol Anonim Sirketi, 50%	Turkey	50.00%
2856																	BP Petrolen Anonim Sirketi, 70% Mobil Oil Turk Anonim Sirketi, 30%	Turkey	70.00%
2857																	BP Petrolen Anonim Sirketi, 96% BP Gaz Anonim Sirketi, 1% DJAN HULUSI SUPHI, 1% HAKAN TURKER, 1% ENGIN RIFAT ILKSAVAS, 1%	Turkey	96.99%

c. Ownership as of 05 May 2011

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2930																	BP p.l.c., 10%, Other Third Party, 90%	British Virgin Islands	10 00%
2931																	BP p.l.c., 25%, Saudi Arabian Markets Ltd., 20%, Shell Petroleum, co. Ltd., 25%, Other Third Party, 30%	Saudi Arabia	25 00%
2932																	The Consolidated Petroleum Company Limited, 99 9967%, BP p.l.c., 0013%, Third Party Shareholder(s), 002%	England	50 00%
2933																	The Consolidated Petroleum Company Limited, 99 98%, BP p.l.c., 01%, Third Party Shareholder(s), 01%	England	50 00%
2934																	Ruhr Oil GmbH (ROG), 11%, BP Europa SE, 5%, BP p.l.c., 4%, OMV Refining & Marketing GmbH, Vienna, 25%, Shell Italia S.p.A., Milan, 15%, Shell Deutschland Oil GmbH, Hamburg, 8%, ExxonMobil Mediterranean S.r.l., Rome, 16%, Ecubel S.p.A., San Donato Milanese (Milan) ENI, 10%, Conoco AG Zug, 3%, Total S.A. Courbevoie, 2%	Italy	14 50%
2935																	BP France, 8 53%, BP p.l.c., 3 56%, Other Third Party, 87 91	France	12 09%
2936																	BP p.l.c., 100%	England	100 00%
2937																	BP p.l.c., 100%	England	100 00%
2938																	The Consolidated Petroleum Company Limited, 90%, BP p.l.c., 5%, Third Party Shareholder(s), 5%	England	50 00%